

2520130092726

Ace Sporting Goods, Inc.  
462 Washington Road  
Washington, PA 15301

2014 FEB -5 11:4:11

To: Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: Alternative Reporting and Disclosure  
Statement for Unfunded Nonqualified  
Deferred Compensation Plan

To Whom It May Concern:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Sec. 2520.104-23, the following information is provided by the undersigned employer.

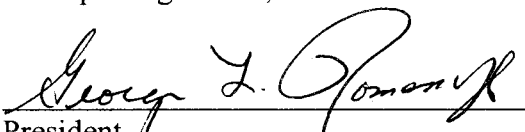
1. Name and Address of Employer: Ace Sporting Goods, Inc.  
462 Washington Road  
Washington, PA 15301
2. Employer Identification Number: 25-1723386
3. Ace Sporting Goods, Inc. maintains a plan solely for the purpose of providing deferred compensation for George L. Romanoff, who is a member of a select group of management or highly compensated employees.
4. Ace Sporting Goods, Inc. currently maintains only one such plan which benefits only one employee.

This statement is herein dated this 1st day of January, 2014.

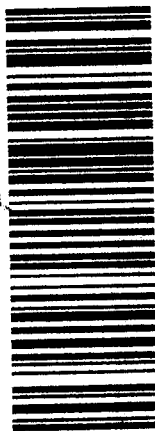
Attest:

Ace Sporting Goods, Inc.

  
Secretary

  
President

**CERTIFIED MAIL™**



7012 2210 0001 1499 4700

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